

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005335

FILED
Jul 10, 2004
Secretary of State

Entity Name: ELLSWORTH ADHESIVES CORPORATION

Current Principal Place of Business:

6542 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1102
GERMANTOWN, WI 53022

New Mailing Address:

P.O. BOX 1002
GERMANTOWN, WI 53022

FEI Number: 39-1225837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUG, KEVAN N
6542 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: ELLSWORTH, PAUL R
Address: P.O. BOX 1002
City-St-Zip: GERMANTOWN, WI 53022

Title: VCS () Delete
Name: ELLSWORTH, PAUL R
Address: P.O. BOX 1002
City-St-Zip: GERMANTOWN, WI 53022

Title: D () Delete
Name: SCHULTZ, MARTIN
Address: P.O. BOX 1002
City-St-Zip: GERMANTOWN, WI 53022

Title: D () Delete
Name: MCCOURT, MICHAEL
Address: P.O. BOX 1002
City-St-Zip: GERMANTOWN, WI 53022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: ROTARU, JULIE K
Address: P.O. BOX 1002
City-St-Zip: GERMANTOWN, WI 53022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE ROTARU

C

07/10/2004

Electronic Signature of Signing Officer or Director

_____ Date